2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000815

Entity Name: ALTOS SOLUTIONS, INC.

Current Principal Place of Business:

1522 HILLVIEW DR SUITE 420 LOS ALTOS, CA 94024

Current Mailing Address:

5424 SUNOL BLVD SUITE 10 BOX 177 PLEASANTON, CA 94566

FEI Number: 20-5112640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARR, TOM 520 HOPKINS NEPTUNE BEACH, FL 32266 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2013

Secretary of State

CC8590046727

Officer/Director Detail:

SIGNATURE: KEITH IRWIN

Title CEO Title VP

Name WILLEY, JOHN Name IRWIN, KEITH
Address 1522 HILLVIEW DR SUITE 420 Address 358 MISSION DR

City-State-Zip: LOS ALTOS CA 94024 City-State-Zip: PLEASANTON CA 94566

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

EXECUTIVE VP